

Bobsleigh CANADA Skeleton
2009 ANNUAL GENERAL MEETING - 0809
Tuesday, July 21, 2008
Four Points By Sheraton
8220 Bowridge Cr NW
CALGARY, ALBERTA

Attendance:

Board of Directors:

Reid Morrison – President
Bill Warren – Vice President, Finance (by phone 19:30-20:00)
Bernie Asbell – Vice President – Administration
Chris Le Bihan – Athletes' Council

Attendees:

David Graham	Chris Ripley
Michelle Dygras	Gord Geddes
Astrid Wolf	Heather Peterson
Tim Dygras	Heather Edenloff
Turc Harmesyynn	Justin Wilkinson
Melissa These	Louise Poirier
Diane Gruber	Richard Solomon
Keith Loach	Hugh Baker
Mike Kwiatkowski	Robert Staniforth
Andrea Kotyk	Leslie Ellis
Cindy Marshall	David Greszczszyn
Eric Neilson	Jaclyn LeBerge
Suzanne Muldoon	Ian Mills
Ryan Good	Alexis Morris
Adam Anderson	Robynne Thompson
Bill Sheard	Lanette Prediger
David Pope	Denny Simon
Sabrina Notorangelo	

Proxy Votes: 4

Staff:

Don Wilson
Dwayne Dreher – Recording Secretary
Matt Hindle
Nathan Cicoria
Florian Linder

Observer: Devin Findlay ABA

1/0809 Call to Order

President, Reid Morrison Call the 2009 Bobsleigh CANADA Skeleton Annual General Meeting to Order at 7:00pm

2/0809 Identification of Members and Votes/Proxies

President Morrison introduced the Board and the staff. Identification of the membership and declaration of any proxies were called. There were 43 votes.

3/0809 Approval of Agenda:

Motion 08091: David Graham/Michelle Dygrass.

To approve the agenda as presented.

CARRIED

4/0809 Approval of the 2008 AGM Minutes

Motion 08092: David Pope/Keith Loach

To accept the 2008 AGM Minutes as presented.

CARRIED

5/0809 Business Arising from the 2008 AGM Minutes

Reid Morrison spoke to 11/0708, Vice President High Performance vacancy. Lindsay Alcock joined the Board in December and filled the role of Board member but she also represented the athletes as a retired athlete because Chris Le Bihan was on tour and unable to attend.

CLOSED

6/0809 Reports

6/0809.1 President: President Morrison referred to his report that was previously circulated. (Attachment 1)

6/0809.2 CEO: Don Wilson referred to his report that was previous circulated. (Attachment 2) He also referred the membership to the additional reports: National Bobsleigh Program Report (Attachment 3), Bobsleigh Development Report (Attachment 4), National Skeleton Program Report (Attachment 5), Events Report (Attachment 6) and Marketing Report (Attachment 7)

7/0809 Financial Report

Bill Warren spoke to the financial situation of the Association.

7/0809.1 Approval of Y/E 2008-2009 Audited Financial Statement

Motion 08094: Bill Warren/David Pope

To approve the Year End 2008-2009 Audited Financial Statement as presented. (Attachment 8)

CARRIED

7/0809.2 Appointment of Auditors for 2008-09

Motion 08095: Bernie Asbell/Astrid Wolf

To approve McKinnon and Company as BCS auditors for year 2009/2010.

CARRIED

7/0809.3 Ratification of Signing Officers

Motion 08096: Keith Loach/Tim Dyrgas

To approve the signing officers of the Association: Reid Morrison, Don Wilson and Dwayne Dreher.

CARRIED

7/0809.4 Approval of Budget 2009-2020

Motion 08097: Louis Poirier/Turc Harmesynn

To approve the BCS 2009-2010 Budget as presented. (Attachment 9)

CARRIED

8/0809 Amendments of BCS Bylaws

Motion 08098: Michelle Dyrgas/David Pope

To accept the Bobsleigh CANADA Skeleton Bylaws as amended.

CARRIED

9/0809 Ratification of Actions of the Board of Directors

Motion 08098: Tim Dygras/Adam Anderson

To approve the business of the Board for the 2008-2009 year. (Attachment 10)

CARRIED

11/0809 Elections of Members to the Board

11/0809.1 Treasurer

Reid stated that Bill Warren was finished his term and would not seek re-election. Reid thanked Bill for his time and efforts on behalf on BCS. There was no nomination for the position of Treasurer. This position will remain open and the Board will attempt to fill the position as soon as possible.

PENDING

11/0809.2 Directors at Large (2)

There are two positions available for Director at Large. Reid opened the floor for nominations:

Nomination: Brent Berezowski (Reid Morrison/Bernie Asbell)

Nomination Mike Kwiatkowski (David Pope/David Graham)

Brent Berezowski and Mike Kwiatkowski were acclaimed to the two available positions.

CLOSED

12/0809 Other Business

12/0809.1 Presentation of BCS President's Awards

Reid Morrison was pleased to announce the winners of the 2009 BCS President's Award: Lindsay Alcock – Skeleton, William Warren - Bobsleigh

13/0809 Location and Date of 2010 Annual General Meeting

The next AGM of BCS will be July 2010 in Calgary, Alberta

14/0809 Adjournment

Motion 0809: Cindy Marshall

To adjourn the 2009 BCS AGM.

CARRIED

PRESIDENT'S REPORT

As in the past, I would like to begin my report by thanking all those of you who have volunteered over the course of this past year to help make all our local events successful and assisting in the continued progression of our athletes at the international level.

Now into the 3rd year of my term I am happy to finally say we ended a year that exhibited relative stability and continuity throughout the organization. I would like to commend Don Wilson and the staff for sticking to the plans laid out and navigating BCS through a challenging year that saw weather interruptions in Europe, a global recession and a successful test event in Whistler. We began the year with a commitment to our athletes that we would provide the equipment and programs necessary for them to achieve their best and I feel the organization made significant strides in achieving this. Well we may not have achieved as much success in terms of podium finishes as we would have liked, we saw consistent strong results from more of our teams than ever before. I believe strongly in our athletes and know that they will take this season as a stepping-stone to great success in Whistler and the Games in 2010.

Success at Whistler in February will be an immediate barometer as to how we are viewed publicly but the reality is that we are facing a very uncertain future once the final page is turned on the Winter Olympic Games. A shaky economy coupled with facilities that are on very thin ice financially, threatens our long-term sustainability. We are a facility-based sport and how those facilities move forward has great impact on the future of both our development and success at the international level. Moving forward it will be critical that we work diligently to strengthen our relationships with our funding partners and constantly look for new partners to overcome these challenges.

I also think it is time that as an organization we reevaluate how we function from the grassroots on up. This means beginning at the club level and moving up through the provincial bodies, it may be time to break the old mold and look at new and innovative ways of working together. To not just be happy with the status quo but to really take an introspective look at where we are going and how are we developing the next group of Olympic and World Champions. It does not stop there. It is also time that BCS and CLA closely examine how we operate together. As the sliding sports in Canada, we face many of the same challenges internally and externally. These are not new thoughts but the time is now to take action on them.

Saying all this, I have great confidence in the staff we have to move us forward to successfully meet these challenges head on. I am also confident that we have the right people on the board to continue providing the proper

guidance. We now have our board elected positions staggered such that we never have full wholesale change. For the first time since this system was set up we now have elections for three positions and I look forward to welcoming our new directors for the next term.

Going forward it may be time for BCS to revisit how we are structured as an organization. The relationship with the provincial associations needs to be strengthened and the need for a cohesive development model created with them. With the beginnings of the BC Bobsleigh Skeleton Association, maybe it is time to change how things have been done in the past here in Alberta and to look forward on how Bobsleigh and Skeleton can work together. It is also important that we continue to work closely with the Canadian Luge Association as our sliding partners, for many of the challenges we face are common.

In closing, I would like to thank you, the membership in your support and understanding of the challenges faced. I would also like to specifically thank Bill Warren for his time and support over the past two years. Bill came in at a time when we were in serious flux. He took on the unenviable task of acting as interim VP Finance and his guidance to myself and the rest of the board enabled us to get through that period remarkably well and I do not think we can ever thank him enough.

As always, as President, I take full responsibility for the actions of the board and I would like to thank all of them for unselfishly dedicating their personal time and their commitment to BCS.

Respectfully submitted:
Reid Morrison

Attachment 2

Chief Executive Officer's Report to the Membership

In short, I feel the organization has stabilized since this time last year. The preparation strategies of our athletes, coaches and technical staff are well under way towards meeting our performance goals at the 2010 Olympics. Our funding partners have a greater level of confidence, and perhaps understanding, of the challenges the sports of bobsleigh and skeleton face and while Bobsleigh CANADA Skeleton has been granted funding with conditions, we move forward. The Board has implemented policy and changes that are in the long term best interests of the association and perhaps more importantly have initiated positive, direct dialogue with provincial sections, sport partners, funding partners and the international federation. These are goals that the association has met.

Association stabilization is not to be confused with sustainability. Our progress is admirable but should not be bemused with the attainment of our

final goals. Inter-organizational dialogue and inclusion falls short of acceptance and integration. While the preparation of our athletes and their subsequent performance in Whistler will be how many in the short-term will judge Bobsleigh CANADA Skeleton, how we function in 2018 is paramount. These are the challenges Bobsleigh CANADA Skeleton faces after our athletes challenge the World in Whistler.

The overall performance of the teams is in the archives. While not a stellar year on the World Cup circuit, key injuries to Helen and Pierre played a significant role in the end result. But there were very positive trends as well. The Whistler World Cup was successful, and that was a key focus. I feel our depth showed with the world-class performances of Kaillie and Lyndon in bobsleigh. Whistler produced medal performances from Jon and Jeff in skeleton. As well, Mellisa medaled on tour and showed a world leading first run performance in Whistler.

One of our primary commitments last year was to upgrade our bobsleigh equipment and solve some skeleton equipment issues. The BCS / SAIT skeleton joint research produced a very competitive sled and resolved some technical issues through the work of Dr. Alex Zahavich, Nathan Cicoria and Willi Schneider. This collaboration has very positive long-term potential for both skeleton and bobsleigh. We have acquired and further developed world class bobsleighs through support with OTP Top Secret, B2ten, Dave Hugill and a landmark athlete joint ownership agreement. These initiatives will assist our athletes after 2010.

The Board and staff have engaged our sport partners in significant dialogue about the future: ABA, ASA, BCBSA, CLA and FIBT. We have identified membership identification / growth and alignment with our provincial sections as key areas. Integration and efficiencies with the CLA working to better collaborate on common internal and external issues. Become more known and involved at the FIBT and our friends to the south USBSF, Lake Placid and Park City.

The final immediate challenge, which has long term ramifications to the sliding sport is the viability and operation of our two sliding centers: Winsport and Whistler Sliding Centre. The world economic downturn has placed a significant strain on these two facilities and the subsequent ripple to the users has caused concern with: costs, access, facility enhancement and longevity. The answer to the question of long-term viability is a cooperative and understanding relationship of both the operators and users to ensure an alignment of our missions and visions. Without flourishing sliding facilities and robust, sustainable sports, neither will survive.

In closing, I wish to acknowledge Reid Morrison and the Board for their support and leadership. As we transition to new Board members I wish to say thank you to Bill Warren for his profound guidance, understanding and true caring of our sport and knowledge of the hidden intricacies ever-present in sport. The day-to-day operations and keeping the athletes on the tracks

could not have been possible without the staff. I am thankful and appreciative of them, for their efforts and commitment to supporting our athletes' dreams.

Respectfully submitted:
Don S. Wilson

Attachment 3

National Bobsleigh Program Report

The 2008/2009 Season was a challenging year for the National Bobsleigh Program, with many difficulties faced, but also some very impressive performances leading into the 2009/2010 Olympic season.

As of October 13, 2008, Canada officially had two fully functional Bobsleigh facilities. For the 08/09 season, BCS held its National Team selections in Whistler, BC from October 13-November 3rd. For many of the program athletes, it was their first exposure to the 2010 Olympic track. It was a challenging experience for all, with the Whistler track earning the reputation as a fast and difficult track for both experienced and developing pilots alike.

The men's and women's National Bobsleigh Teams battled injury for most of the season. Helen Upperton, Kaillie Humphries, Amanda Stepenko and Lisa Szabon all represented Canada in the 08/09 FIBT Women's World Cup Season. All four posted impressive results throughout the season.

Helen showed she is capable of consistently medaling in World Cup bobsleigh competition. With an updated sled, and World Leading brakeman Jenny Ciochetti and Heather Moyse, Canada 1 took first place in the Winterberg and Igls World Cup Races. Unfortunately Helen sustained a serious rib injury in the Konigssee World Cup, which hampered her for the remainder of the season. Even with this injury, she managed to finish 4th at the Lake Placid World Championships.

In her second full season on the FIBT World Cup Tour, Kaillie Humphries showed that she is a serious contender for medals at the World Cup level. Kaillie came on strong in the second half of the season, posting two 2nd place finishes, most notably in the Whistler World Cup Test Event in February. She and set the track record in Lake Placid at the World Championships, ultimately finishing 5th. Kaillie raced with world leading brakeman Shelley Ann Brown and Heather Moyse, who both did a tremendous job this season.

Lisa Szabon and Amanda Stepenko battled all season for the Canada 3 position. Lisa finished 3rd in the National Team Selection Races and competed on the World Cup Season during the first six races and posted multiple top 10 finishes. Amanda was outstanding on the Europa Cup circuit, earning a selection race with Lisa during the International Training week in Whistler prior to the World Cup, with the winner earning the right to finish the season on the World Cup Tour. Both pilots battles hard, with Amanda prevailing. Amanda continued on to finish 11th at the World Championships in Lake Placid with Brakeman Shelley Ann Brown.

Throughout the first half of the season, Canada 1 men's pilot Pierre Lueders dealt with the effects of a serious shoulder injury from crashes in Whistler and Altenberg, Germany. In the second half, Pierre showed why he is one of the best bobsleigh pilots in the world, rebounding to sweep the St. Moritz 2MAN World Cup events, and winning a bronze in the inaugural Whistler World Cup Test event in February. However, still dealing with start and equipment issues, he settled for 6th place in 2MAN, and 10th place in 4MAN at the World Bobsleigh Championships in Lake Placid, New York. Pierre raced with teammates Dave Bissett, Ken Kotyk, Justin Kripps and Dan Humphries.

The 08/09 Season saw the emergence on Canada 2 pilot, Lyndon Rush onto the FIBT World Cup Scene. Powered by world class starts from brakeman Lascelles Brown, Lyndon raced to a 14th overall World Cup Ranking in 2MAN. 2MAN competition was highlighted by a 4th place finish in the Whistler test event, and 7th place in 2MAN at the World Championships. Canada 2 also finished 12th place in 4MAN at the World Bobsleigh Championships. Lyndon raced with teammates Lascelles Brown, Chris Lebihan, Rob Gray and Adam Rosenke. Justin Wilkinson also participated, performing well in the Park City World Cup 4MAN event.

Another important highlight was the Canadian Bobsleigh Championships in Whistler, BC in March. National and provincial athletes from Alberta and BC were able to participate in very productive training and competition during this time, developing their skills on the 2010 Olympic Track.

Respectfully Submitted:
Matt Hindle
High Performance Director, Bobsleigh

Attachment 4

Bobsleigh Development Report

The 2008/09 season started with exciting selection races in Whistler. After the races were completed we had a fairly large traveling team of 19 athletes. (12 male and 7 female) Our National Development team participated in the first AC race in Calgary after which they travelled to Europe for the beginning of the EC circuit. The team was a mix of veteran sliders and a fairly large group of athletes who have never been to Europe: including three new pilots.

Our veteran male and female pilots were Trevor Irwin and Amanda Stepenko respectively, while our rookies on this year's circuit were Adam Anderson, Alex Torbert and Melissa These on the women's side. Over all our team had some great results in Europe, with Amanda crowning of the EC season by winning the 2 women race in Altenberg Germany. Our rookie pilots gained valuable experience points in Europe along with a few top ten finishes.

Due to some changes to the WC schedule our competitive season was cut short for the EC cup team, but fortunately the opportunity arose to allow our teams to forerun for the WC race in Whistler. This provided to be a great event not only giving our developing pilots a little extra training time in Whistler but they also got a chance to compare their times against the best pilots in the world. This experience allowed the developing athletes a chance to see what it takes to compete on the WC level. The

forerunners from this season will potentially also be given a chance to forerun for the Vancouver 2010 Olympics giving them valuable experience for future Olympics.

Bobsleigh Canada Skeleton is also responsible for administrating and developing the sports of Skeleton and Bobsleigh in Canada. Our mission is to recruit, develop and support Skeleton and Bobsleigh athletes in the pursuit of Olympic and World Championship medals. In order to successfully accomplish this task, BCS' holds recruiting camps across Canadian cities each summer. This summer we held camps in Toronto, Ottawa, Vancouver and Calgary bringing numerous athletes to our EC and WC teams. Having new recruits come to the program constantly increase the number of our competitive athletes along with raising the competitive bar of our teams.

Respectfully submitted:
Florian Linder
National Development Coordinator

Attachment 5

Skeleton Report

The 2008-09 season was a very important year for the Canadian Skeleton Program, as our National Program athletes continued with their Olympic preparations through strategic planning, implementation and critical review of the Yearly Training Plans. This year was also paramount to those initial steps taken by the athletes within our National and Provincial Development ranks, in their preparations to become the next generation of Canadian sliders, carrying forward our sliding legacy.

On the whole, the Canadian Skeleton Program matured a great deal in the 2008-09 season, taking away invaluable knowledge for the betterment of the entire system; from then Discover Skeleton Programs to Olympic Preparations. The season began at the Whistler Sliding Centre, with pre-season training and the 08-09 National Team Selections. In February 2009 the world got its first look at the track with the FIBT World Cup #6. These Whistler based races were crucial steps in our preparations for the 2010 Games, in that they effectively highlighted where our strengths and weaknesses are on this particular track, in relation to the rest of the world. A strong showing by the Men (Jon -1st & Jeff - 3rd) at the WC event, gave us the indication that we have a strong home field advantage, whereas the results on the women's side showed us that the fight is far from over. With our 2nd season of training on the Whistler track in the books, we are happy to boast approximately 150runs on the track and hope to reach the 250+ point come Games time.

While the World Cup Team did not take home as many medals as the previous season, the athletes, staff and organization are confident in the process and resources being employed to prepare our team for success in 2009-10; which is ultimately our #1 objective. The depth of the Canadian system was exemplified with the InterContinental Cup Team dominating the Women's field, but also welcoming new athletes into the National Program, in light of the retirements of Lindsay Alcock and Kelly Forbes. BCS is privileged to have retained these athletes as invaluable resources within the organization at both the Board and coaching levels respectively.

BCS Alumni, Scott McBride headed up the National Development Program, coaching both the Europa Cup and America's Cup Teams, with impressive results on both. This season marked not only the introduction of our National Development and Provincial athletes to the track, but also a number of tourists as of November of 2008 through the activities of the newly incorporated British Columbia Bobsleigh & Skeleton Assoc.

With respect to equipment, together with SAIT PolyTechnic, BCS is proud to announce that we are now producing top quality Skeleton equipment for a "Made in Canada" approach to supporting our development athletes with competitive, cost-effective sleds and runners. 13 complete sleds have been delivered to the BCBSA for use in the Whistler based Discover Skeleton Programs and subsequently in the upcoming season's driving schools.

The athletes, staff and administration would like to thank the membership for their continued support as we work together to reach the Olympic Podium in Whistler, 211 days from now.

Respectfully submitted:
Nathan Cicoria
High Performance Director - Skeleton

Attachment 6

2008-2009 BCS EVENTS OVERVIEW

Bobsleigh Canada Skeleton hosted four national and international competitions in the 2008-2009 season. The first two events were held at Canada Olympic Park in Calgary, AB with the last two being held at the new Whistler Sliding Centre, Whistler, BC.

Nearly one hundred and fifty international athletes and coaches took part in the 2008 FIBT America's Cup Calgary competition, held in early November. This event showcased both bobsleigh and skeleton and took approximately seventy-five officials, volunteers and staff to execute.

Canadian participation was at maximum capacity. In the sport of skeleton, each nation is allowed 4 sliders per race (two races were held in Calgary); Canada entered 7 female and 6 male sliders over the course of these two races. In the sport of bobsleigh, Canada entered two women's sleds, five 2-Man sleds and four 4-Man sleds.

Just one month later, BCS again hosted international sliders at the 2008 FIBT Intercontinental Cup Calgary, Presented by SHAW. Fifty athletes working to secure a spot on their countries World Cup Team attended this skeleton only competition.

Canadian participation was again at maximum capacity (three athletes per gender). Final results had Canadian women placing 1st, 6th & 8th in a field of 23 competitors, while the Canadian men placed 3rd, 7th & 8th in a field of 24 competitors.

The two major challenges encountered for these events were official/volunteer recruitment and spectator awareness/attendance. With skeleton training and racing during the regular business hours, many of our regular officials were unable to get

the time off work required to volunteer for these events. Additionally, a handful of Calgary based volunteers were recruited to VANOC's Whistler Leadership Team. This commitment left little availability to assist with Calgary events.

Leading into the 09-10 season, Calgary must reengage past volunteers to fill leadership roles and recruit new volunteers to our sports. Initiatives to engage alumni, young athletes and Calgary youth (i.e. high school, university students as part of their school requirements) are being researched. Event advertising is also being addressed. The organizing committee will develop an event specific promotion and communication strategy, identifying the necessary human resources and budget to ensure the success of each event.

VANOC used the FIBT World Cup Whistler, Presented by VISA competition to train and evaluate potential Games volunteers as well as test their Games procedures and protocols. The event had nearly two hundred athletes from seventeen nations worldwide compete on the 2010 Olympic Track. Canadian athletes earned four medals, including one gold, one silver and two bronze.

In March our bobsleigh athletes traveled to Whistler once more to compete at the 2009 Canadian Bobsleigh Championships. Thirty-five athletes from Alberta and British Columbia raced, some for the first time on the Whistler track. This event, while highly competitive, allowed our athletes to get to know Whistler's officials, volunteers and community.

Respectfully submitted:
Shaulyn King
Events Coordinator

Attachment 7

2008-2009 Marketing Report

Despite the economic downturn, we have experienced an exciting year in the area of marketing. Over the course of the season and post-season, existing sponsor relationships have been further expanded and strengthened, and we have happily welcomed aboard a few new and enthusiastic sponsors. We have also seen a considerable rise in the exposure of our sports, our brand and our athletes throughout this season, which we anticipate will continue to grow as the 2010 Olympic Games approach.

For the second season in a row, we were pleased to open up all unused BCS sponsorship properties to the athletes, for their own fundraising and sponsorship initiatives. It's been a pleasure to work alongside some of the athletes to assist or advise them where possible in the support and development of their own sponsor relationships.

Thank you to our sponsors:

We are extremely thankful for the support of our sponsors: Visa, Adidas, Shaw, Dow, Bombardier, The Main Dish, Schenker, Urban Lighthouse, 4-Points Sheraton, KBC, and UVEX .

We enjoyed another year of strong partnership with Visa Canada. Visa once again sponsored our World Cup event and our teams, and provided many other benefits to our organization. Thank you Visa.

Thanks also to Shaw. In addition to their financial support of our teams and events, they successfully completed the first year of their Hire-an-Athlete Program with five of our athletes. Shaw also generously provided our athletes with personalized autograph cards among other extras.

We are also grateful to Adidas for once again helping our team look great on and off the track through the provision of high performance Adidas outfitting.

We are proud to welcome to our team two new sponsors, Canada Dry and Ludus Tours. We look forward to working closely with these new supporters over the next season. More information on these programs coming soon.

Thank you to WinSport Canada, Sport Canada, Own the Podium, VANOC, the Canadian Olympic Committee, and the Canadian Sport Centre Calgary for their continued partnership and support of our teams and events.

An overview of the Canadian Bobsleigh Trust Fund activities:

Established in 2003 as a charitable trust, the Canadian Bobsleigh Fund is designed to increase the short and long term competitive potential and development of the Canadian Bobsleigh and Skeleton Teams, through the granting of funds to the Canadian National Team, its associated Provincial Teams, and its members. We are extremely thankful to trustees Monty Gordon, Bob Storey, Greg Alford, Randy Gillies and Kip Martin for their continued efforts and diligence in growing and managing the Canadian Bobsleigh Trust Fund. The Fund is currently valued at over \$262,000.

Other fundraising/awareness-raising initiatives:

BCS also engaged in other fundraising activities this season, including the Adopt-a-Slider program, which is an opportunity for the community and corporate sector to support the development and success of our sports in Canada, while at the same time personally engaging with our athletes. More information on this program can be found at <http://www.bobsleigh.ca/en-CA/files/Adopt%20A%20Slider%20Program.pdf>.

We hosted a small alumni reunion at the Lake Placid World Championships this year and hope to continue hosting similar small events that recognize and celebrate our athletes and coaches past and present in the years to come.

Planning for the upcoming season and beyond:

We have exciting plans for the upcoming sliding year including a new fundraiser entitled "The Maple Leaf Project", and a BCS Family and Friends program around the 2010 Olympic Games that will assist the sliding community in looking and feeling like a part of our 2010 team. We are also examining various cost-effective hosting options around the 2010 Olympic Games. Stay tuned for more information on these and more initiatives.

And, of course, we have been thinking about, and planning for life beyond 2010 – initiating conversations with the Whistler Sliding Centre Legacy Group, existing sponsors and others to discuss the sustainability of our programs in the upcoming

years. Over the next season we will continue to forge these relationships and make plans for a successful future.

Attachment 8

2008-2009 Audited Financial Statement

www.bobsleighcanadaskelton.ca/BoardOfDirectors.aspx

Attachment 9

2009-2010 Bobsleigh CANADA Skeleton Budget

www.bobsleighcanadaskelton.ca/BoardOfDirectors.aspx

Attachment 10

2008-2009 Actions of the Board

- MOTION 0908.3 Le Bihan/Asbell
To adopt the BCS Code of Conduct as presented. Attachment 1
CARRIED
- MOTION 0908.4 Asbell/Le Bihan
To adopt the BCS Dispute Policy as presented. Attachment 2
CARRIED
- MOTION 0908.5 Warren/Asbell
To adopt the BCS Appeals Policy as presented. Attachment 3
CARRIED
- MOTION 1208 7.2: Warren/Asbell
To accept and adopt the Canadian Anti-Doping Procedures, version 2009 as distributed by the Canadian Centre for Ethics in Sport.
CARRIED
- MOTION 409.3: Alcock/Le Bihan
The overall color of the sleds for the Olympic year shall remain white.
CARRIED
- MOTION 609.3: Asbell/Alcock
To accept the proposed 2009-2010 budget as presented.
CARRIED
- MOTION 709.4: Alcock/Asbell
To accept the policy Board of Director Code of Conduct which is inclusive of the Bobsleigh CANADA Skeleton Conflict of Interest statement
CARRIED